DEPOSITION TRANSCRIPTS AND COMMUNICATIONS WITH COURT OFFICIALS

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Privilege Log Page Number	9/	62	79	79	152	152	152	152	153	153	153	153
Dexia's Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP
Description	Report dated "March 1997" by authorities re stock market listing.	Transcript of court deposition, with marginalia reflecting the mental impressions of an attorney re loan settlement	Transcript of court deposition, with marginalia reflecting the mental impressions of an attorney re loan settlement	Letter to bailiff instructing to begin procedure for exercising collateral	Letter providing information requested by an attorney for the purpose of basing legal advice upon, with marginalia, re loan settlement.	Letter requesting information for the purpose of basing legal advice upon, with marginalia, re loan settlement.	Undated handwritten excerpt of Land Register providing information requested by an attorney for the purpose of basing legal advice upon, re loan settlement.	Letter requesting information for the purpose of basing legal advice upon, with marginalia, re loan settlement.	Handwritten excerpt of Land Register providing information requested by an attorney for the purpose of basing legal advice upon, re loan settlement.	Overview of land register providing legal advice re loan settlement.	Excerpt of Mortgage Register requested by an attorney for th epurpose of basin legal advice upon, re advice re loan settlement	Request for legal advice re loan settlement
Copied to											:	
Recipient				B. van Kerckhoven	H. Jespens	Tax Registrar		Tax Registrar				Mortgage Registry
Author	Belgian Banking Commission			J. Verbist	Land Register	J. van Niel Schuuren	Land Register	J. van Niel Schuuren	Land Register	Land Register	Mortgage Registry	J. van Niel Schuuren
Date				11/20/2000	12/15/2000	1/25/2001		1/25/2001	1/25/2001	1/30/2001	2/5/2001	2/5/2001
Type of Document	Report	Court	Court submission	Letter	Letter	Letter	Excerpt	Letter	Excerpt	Excerpt	Excerpt	Form
Language	French	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch
End Doc Number	DEXPRIV001872	DEXPRIV001958	DEXPRIV001959	DEXPRIV001979	DEXPRIV002801	DEXPRIV002806	DEXPRIV002808	DEXPRIV002811	DEXPRIV002812	DEXPRIV002813	DEXPRIV002815	DEXPRIV002816
Begin Doc Number	DEXPRIV001861	DEXPRIV001958	DEXPRIV001959	DEXPRIV001978	DEXPRIV002801	DEXPRIV002806	DEXPRIV002807	DEXPRIV002811	DEXPRIV002812	DEXPRIV002813	DEXPRIV002814	DEXPRIV002816

Case 1:04-cv-10501-PBS															
Privilege Log Page Number	153	153	153	153	154	154	154	154	154	154	156	156	156	157	157
Dexia's Reason for Privilege	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	AC, WP	WP
Description	Request for registration for the purpose of basing legal advice upon, re loan settlement.	Request for registration for the purpose of basing legal advice upon, re loan settlement.	Letter providing information requested by an attorney for the purpose of basing legal advice upon, re loan settlement.	Handwritten excerpt of Land Register providing information requested by an attorney for the purpose of basing legal advice upon, re loan settlement.	Letter requesting information with response added in handwriting, re loan settlement.	Letter requesting information requested by an attorney for the purpose of basing legal advice upon, re loan settlement.	Handwritten excerpt of Land Register providing information requested by an attorney for the purpose of basing legal advice upon, re loan settlement	Letter requesting information at the request of counsel to base legal advice upon re loan settlement	Excerpt of Mortgage Register, without date	Letter requesting information with response added in handwriting, re loan sertlement.	Undated email requesting legal advice re loan settlement	Letter providing legal advice re loan settlement	Undated fax providing information re loan settlement.	Letter transmitting writ of seizure and notices of service at the request of counsel re loan settlement	Undated file index card with information to base legal advice upon re loan settlement
Copied to															
Recipient	Mortgage Registry	Mortgage Registry	J. de Witte		Tax Registrar	Tax Registrar		Mortgage Registry		Tax Registrar	F. Jauneau,	J. van Hees		J. Verbist	
Author	P. Vandenberghe, notary in transaction between N. Willaert and KBC	I. Viaene, notary in transaction between N. Willaert and KBC	Land Register	Land Register	J. de Witte 2. Land Register	J. van Niel Schuuren	Land Register	H. Jespers		I.H. Jespers	J. van Hees	F. Jauneau,	Land Register	R. Vandenhende, bailiff	B. van Kerckhoven, bailiff
Date	4/8/1995	6/21/2000	2/6/2001	11/24/2000	1/30/2001	1/25/2001	1/25/2001	1/17/2001		1/10/2001		11/21/2000		5/14/2001	
Type of Document	Form	F оrm	Letter	Excerpt	Fax	Letter	Excerpt	Excerpt	Excerpt	Letter	Email	Letter	Fax	Letter	File
Language	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	Dutch	French	French	French	Dutch	Dutch
End Doc Number	DEXPRIV002817	DEXPRIV002819	DEXPRIV002821	DEXPRIV002825	DEXPRIV002829	DEXPRIV002832	DEXPRIV002833	DEXPRIV002837	DEXPRIV002839	DEXPRIV002842	DEXPRIV002883	DEXPRIV002885	DEXPRIV002886	DEXPRIV002899	DEXPRIV002957
Begin Doc Number	DEXPRIV002817	DEXPRIV002818	DEXPRIV002821	DEXPRIV002825	DEXPRIV002829	DEXPRIV002832	DEXPRIV002833	DEXPRIV002837	DEXPRIV002838	DEXPRIV002842	DEXPRIV002883	DEXPRIV002885	DEXPRIV002886	DEXPRIV002899	DEXPRIV002957

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Privilege Log Page Number	219	283	301
Dexia's Reason for Privilege	AC, WP	AC, WP	AC, WP
Description	Memorandum providing legal advice re subordinated Ioan.	Transcript of deposition, with marginalia reflecting the mental impressions of an attorney, re criminal investigation	Summons with marginalia reflecting the mental impressions of an attorney re loan settlement
Copied to			
Recipient	K. van Riet		-
Author	Juridische Dienst Corporate		
Date	11/17/2000 Juridische Dienst Corporate	3/13/2001	
Type of Document	Memo	Transcript	Court Submission
Language	Dutch	English	English
End Doc Number	DEXPRIV004233	DEXPRIV005569 English	DEXPRIV006305 English
Begin Doc Number End Doc Number Language	DEXPRIV004232	DEXPRIV005566	DEXPRIV006295